

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED
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NANCY HAUGEN, MICHAEL F. MAGNAN,)
KAREN L. MAGNAN, PRESLEY C.)
PHILLIPS, ANDREA M. PHILLIPS, and)
CINDY SCHURGIN, for the use and benefit of)
FIDELITY MAGELLAN and FIDELITY)
CONTRAFUND,)

Plaintiffs,)

vs.)

FIDELITY MANAGEMENT & RESEARCH)
COMPANY and FMR CO., INC.,)

Defendants.)

Case No.: 04-cv-11756-MLW

CERTIFICATE OF GOOD STANDING

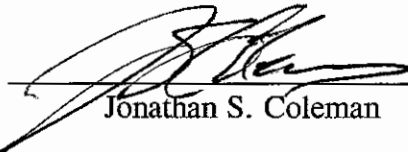
1. My name is Jonathan S. Coleman. I am a licensed attorney admitted to practice law in the State of Florida (Bar No. 797480).

2. I am a member of the Bar of the State of Florida and have been a member in good standing since 1989. I am also a member of the Bar of the United States District Court for the Middle District of Florida and have been a member in good standing since 1989, and the United States District Court District of Colorado; United States Supreme Court; United States Court of Appeals for the Eleventh Circuit and the United States Court of Appeals for the Third Circuit. I have never been the subject of any bar sanction or disciplinary action and have never been denied pro hac vice admission by any court.

3. I am an associate of the law firm of Johnson, Pope, Bokor, Ruppel & Burns, P.A. My business address and telephone number is as follows:

Johnson, Pope, Bokor, Ruppel & Burns, LLP
403 East Madison Street
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Tampa, Florida 33602
(813) 225-2500

4. I am familiar with the law and facts relating to the subject matter of this litigation.


Jonathan S. Coleman

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